

# UAC INSURANCE MUTUAL

## Membership Meeting

November 17, 1999, 4:00 p.m.

Dixie Convention Center, Ballroom C, St. George, UT

*A G E N D A*

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4:00	Call to Order & Member Roll Call	Gary Herbert
	Approval of April 1999, Minutes	Gary Herbert
	2000 Board of Directors Nominations & Elections	Gary Herbert
	2000 Budget and Member Contribution	Dan McConkie
	Taxpayer Reasons to Support UACIM	Brett Rich
	Coverage Agreement Modifications	John Chino Rich Stokluska
	Auto Policy Changes	Brett Rich
	Loss Control Manager's Report	Shawn Guzman
	Committee Reports	
	1. Advisory Committee	Kay Blackwell
	2. Audit Committee	Jerry Hess
	3. Law Enforcement Committee	Ed Phillips
	4. Litigation Management Committee	Kent Sundberg
	5. Personnel Committee	Steve Baker
	Claims Administration Report	Curt Hamby
	Presentation of Member Awards	Jerry Hess
	Election Results	Gary Herbert
	Other Business	Gary Herbert
6:00	Dinner with Partner	Ballroom D



## UACIM MEMBERSHIP MEETING

### MINUTES

November 17, 1999, 4:00 p.m.

St. George Holiday Inn

#### BOARD MEMBERS PRESENT:

Gary Herbert, *President*, Utah County Commissioner  
Gerald Hess, *Vice President*, Davis County Deputy Attorney  
Dan McConkie, *Secretary-Treasurer*, Davis County Commissioner  
Chad Johnson, Beaver County Commissioner  
Royal Norman, Box Elder County Commissioner  
Tex Olsen, Sevier County Commissioner  
Kent Petersen, Emery County Commissioner  
Sarah Ann Skanchy, Cache County Council Member  
Kent Sundberg, Utah County Deputy Attorney

#### BOARD MEMBERS ABSENT:

Ed Phillips, Millard County Sheriff  
Tony Dearden, Millard County Commissioner

#### MEMBERS PRESENT:

Gayle Aldred, Washington County Commissioner  
Lee Allen, Box Elder County Commissioner  
Rick Bailey, San Juan County Administrative Assistant  
Steve Baker, Davis County Personnel Director  
Melissa Banks, San Juan County  
Paul Barton, Beaver County Clerk-Auditor  
JoAnn Behling, Emery County Treasurer  
Joe Bernini, Juab County Commissioner  
Ken Bischoff, Weber County Commissioner  
Dave Blackwell, Emery County Attorney  
Kay Blackwell, Piute County Commissioner  
Carol Buckley, Davis County Assessor  
Glen Burton, Weber County Commissioner  
Camille Cain, Weber County Commissioner  
Bill Cox, Rich County Commissioner  
Bud Cox, Davis County Sheriff  
Nila Dayton, Weber County Treasurer  
Daryl Downs, Cache County Clerk  
Diane Freston, Duchesne County Clerk-Auditor  
Kristine Frischknecht, Sanpete County Clerk  
Ira Hatch, Emery County Commissioner  
Cloyd Harrison, Uintah County Commissioner  
Boyd Howarth, Juab County Commissioner  
Ted Kappen, Duchesne County Commissioner  
Ty Lewis, San Juan County Commissioner  
Linda Lunceford, Weber County Clerk-Auditor

Cheryl Madson, Weber County Assessor  
Gary Mason, Sevier County Commissioner  
Harvey Merrill, Grand County Council Member  
Michael Milovich, Carbon County Commissioner  
Camille Moore, Garfield County Clerk-Auditor  
Judy Mutton, Duchesne County Personnel Director  
Clyde Naylor, Utah County Surveyor-Engineer  
Bryce Nielson, Rich County Commissioner  
Ralph Okerlund, Sevier County Commissioner  
Art Partridge, Washington County Assessor  
Robert Pero, Carbon County Clerk-Auditor  
Clare Ramsay, Garfield County Commissioner  
John Rausch, Box Elder County Purchasing  
Steve Rawlings, Davis County Clerk-Auditor  
Sandra Rees, Wayne County Clerk-Auditor  
Larry Ross, Duchesne County Commissioner  
Ilene Roth, Sanpete County Auditor  
Mike Seely, Juab County Administrator  
Pat Snowball, Emery County Personnel Director  
Herb Snyder, Uintah County Commissioner  
Gayle Stevenson, Davis County Commissioner  
Brent Titcomb, Wasatch County Clerk-Auditor  
Steven Wall, Sevier County Clerk  
Norman Weston, Rich County Commissioner  
David Yardley, Iron County Clerk

#### OTHERS PRESENT:

John Chino, AJG&Co. Account Executive  
Brent Gardner, UAC Executive Director  
Shawn Guzman, UACIM Loss Control Manager  
Brett Rich, UACIM Director  
Rich Stokluska, AJG&Co. Account Executive  
Sonya White, UAC Executive Assistant

### CALL to ORDER and ROLL CALL of MEMBERS

Gary Herbert called the meeting to order and welcomed those in attendance. Pursuant to the UACIM Bylaws Article 4.2(c) *A majority of the members shall constitute a quorum to do business* and Article 4.5(b) *Members shall have the obligation to designate...a representative...for the members' meetings*. Therefore, roll call was taken and the following members designated as representatives: Paul Barton, Beaver County; John Rausch, Box Elder County; Sarah Ann Skanchy, Cache County; Robert Pero, Carbon County; Steve Rawlings, Davis County; Judy Mutton, Duchesne County; Pat Snowball, Emery County; Camille Moore, Garfield County; Harvey Merrill, Grand County; David Yardley, Iron County; Mike Seely, Juab County; Norm Carroll, Kane County; Kay Blackwell, Piute County; Norm Weston, Rich County; Rick Bailey, San Juan County; Ilene Roth, Sanpete County; Steven Wall, Sevier County; Lloyd Swain, Uintah County; Kent Sundberg, Utah County; Brent Titcomb, Wasatch County; Gayle Aldred, Washington County; Scott Durfey, Wayne County; Glen Burton, Weber County. Millard County was not represented at this meeting.

### APPROVAL OF APRIL 1999 MINUTES

The minutes from the April 14, 1999, membership meeting were previously sent to the members for review. A year correction was requested under the *Approval of November 1996 1998 Minutes*. A motion was made to approve the minutes as corrected. The motion was seconded and passed unanimously.

### 2000 BOARD of TRUSTEES NOMINATIONS & ELECTIONS

An official nomination form was previously sent to each member county official to make nominations for the 2000 Board of Trustees. Nominees from the first-second-third class counties were Jerry Hess, Davis County and Dan McConkie Davis County. Nominees from the fourth-fifth-sixth class counties were Tony Dearden, Millard County and Ty Lewis, San Juan County. The nominee at-large was Tex Olsen, Sevier County. Gary Herbert opened nominations from the floor. Ken Bischoff, Weber County, was nominated to represent the first, second and third class counties. A motion was made to close the nominations. The motion was seconded and passed unanimously. Each county representative was given a ballot for their class county and asked to cast their votes. The ballots were gathered and tallied.

### 2000 MEMBER CONTRIBUTION

Dan McConkie explained the formula adopted by the Board of Trustees used to calculate member premium contributions for the 2000 policy year. The loss fund contribution is calculated by using each member's three-year loss history (1996, 1997 and 1998). The total experience for these years is adjusted by subtracting any amounts over \$25,000 per claim. The losses are then averaged and calculated per member to total the desired loss fund. A cap is applied so that no member's loss fund contribution will increase or decrease more or less than 7% of their prior year's contribution. The reinsurance contribution is calculated by 1) multiplying a member's total insurable value by the annual property premium and dividing that amount by the entire membership's insurable value. 2) Multiplying a member's total number of owned vehicles by the automobile liability premium and then dividing it by the total number of membership vehicles. 3) Multiplying a member's total expenditures by the liability premium and then dividing it by the total membership expenditures. 4) Multiplying a member's total number of full time employees by the errors and omissions premium and dividing it by the total number of membership employees. The expense contribution is calculated by dividing one-third of the total expense by the number of members and two-thirds by the percentage each member pays of the loss fund and reinsurance premium.

### TAXPAYER REASONS to SUPPORT UACIM

What happens when one of your constituents asks why the county is buying insurance from UAC Insurance Mutual instead of supporting a local agent? Brett Rich offered the members reasons why counties should support the Mutual.

1. Stable cost. The insurance industry is quite cyclical. There are dramatic highs and sometimes dramatic lows in insurance pricing. Organizations like the Mutual were set up with the goal of stabilizing costs and not have the highs and lows of the industry. The Mutual has been very effective in stabilizing costs/premiums, especially in the last few years.
2. Control—control of operations and control of coverages. With a private carrier, a county would not have much control over what is covered or the operations of the carrier. Through the Mutual, members have the ability to control their insurance company through the Board of Trustees, Advisory Committee, Litigation Management Committee, Law Enforcement Committee and Personnel Committee.
3. Specialized services. The Loss Control Department and the in-house Claims Administration are providing specialized services specifically for counties.



4. Financial return. The financial stability of the Mutual benefits its members, not shareholders of a private insurer wherein the insured has competing interests. The financial status of the Mutual has continually improved over the last several years.

Brett explained that in competing proposals he is not seeing coverages that some members have requested the Mutual to provide. These include \$25,000 defense for inverse condemnation, first-party pollution coverage, third-party coverage for herbicide and pesticide application, builder's risk coverage up to \$5 million, health departments and nurses, boiler & machinery and public officials' bonds. Another area that is not the same in competing proposals is the deductibles. Through the Mutual, members have a \$500 property and crime deductible, a \$1000 automobile physical damage deductible and no deductible on liability. Typically, private carriers cannot offer such low deductibles.

#### COVERAGE AGREEMENT MODIFICATIONS

John Chino explained that the Mutual has switched from an insurance policy to a coverage agreement, which is typical for a mature and progressive insurance mutual. A coverage agreement is written by the Mutual and is customized to fit the needs of counties in Utah rather than the coverages being dictated by an excess insurance company. With the coverage agreement the Mutual has a reinsurer instead of an excess insurer. This means that the Mutual is self-insured and has more control over how a claim, over the self-insured retention, will be settled.

Rich Stokluska reviewed the modifications made to the 1999 coverage agreement.

1. Coverage for third-party pollution liability.
2. Clarification of coverage for nurses and EMT's.
3. Required information prior to historical value coverage being granted.
4. Crime exclusion for individuals who are statutorily required to be bonded.
5. Responsibility of the Mutual in the event a member is sued for inverse condemnation.

#### AUTO POLICY CHANGES

Brett Rich explained that the attachment point is quite critical to the financial vitality of the Mutual. The attachment point is maintained by low losses. The Mutual enters into a contract with the reinsurer, wherein the attachment point is determined. The ability to negotiate the attachment point is dependant upon losses. The Mutual has been closely watching a disturbing trend in automobile losses. With these losses charted, the members viewed the increasing total incurred losses for 1997, 1998 and 1999. With the input from the Advisory Committee, Sheriffs Association and member county officials, the Board has adopted the following items to be included in the 2000 coverage agreement.

1. A motor vehicle report (MVR) is required on all county officials, employees and volunteers who drive a vehicle in the scope of county employment.
2. Exclusion of drivers with a DUI or an alcohol related reckless in the past three years, two or more at fault or single vehicle accidents during the past year or drivers with more than 180 points on their motor vehicle report. (A separate policy will be available to cover high-risk drivers.)
3. County drivers are required to complete a driver-training course at least every two years.

#### LOSS CONTROL MANAGER'S REPORT

Shawn Guzman explained that with the new changes in the driver policy, it is imperative that each member county maintains an active accident review board. Shawn reviewed the many areas of loss control training that had been conducted in the various counties this year, the Mutual's involvement in jail inspections throughout the state, the development of a jail mail policy and jail grievance policy and the development of an RFP for medical care in county jails. 99% of the attendees at the second annual Personnel Workshop rated it as excellent or very good and 85% found the topics very useful. Shawn reported that Davis, Iron, Juab, Millard, San Juan, Uintah, Utah and Washington Counties received a total of \$30,644 in premium credits for their compliance with the Risk Management Program last year. He will be contacting the insurance coordinators this month to schedule the review and calculate any credits due this year.

#### COMMITTEE REPORTS

##### Advisory Committee

Kay Blackwell reported that the Committee met in Uintah County this year to discuss the changes to the automobile portion of the coverage agreement. The Committee reviewed the problems created by high-risk drivers and the impact it is having on the Mutual. At the same time, the Committee was concerned about what to do with the drivers affected by the proposed changes. The Committee recommended to the Board of Trustees to consider an alternative program for these drivers. Kay encouraged the counties to have a commissioner/council member representative on the Committee if they don't have one now.

#### Audit Committee

Jerry Hess reported that the Committee met to review the 1998 audit conducted by Larson & Company. The Internal Control Report stated that *no matters involving the internal control structures and its operation are considered to be material weaknesses*—the Committee reported this to the Board of Trustees. The Committee also reviewed the administrative budget to make sure that the Mutual was not paying a disproportionate share of the Utah Association of Counties budget. To the satisfaction of the Committee and the Board of Trustees, the relationship between UACIM and UAC is working very well.

#### Law Enforcement Committee

On behalf of Sheriff Ed Phillips, who request to be excused from this meeting, Brett Rich reported that the Committee is working with Shawn Guzman, the Sheriffs Association and the Jail Commanders Association on some very important projects, one of which is improving grievance procedures for jails.

#### Litigation Management Committee

Kent Sundberg reported that the Committee meets each month to discuss actual litigation strategy on pending cases affecting member counties. The Committee reports to the Board of Trustees and the defense attorneys who handle the cases for the Mutual with recommendations. Recommendations are also made to the Board concerning additions and deletions to the Mutual's defense attorney list. The Committee often invites a defense attorney to the meeting to discuss specific cases. The Committee is happy to report that the Mutual is close to closing all pending strip search cases with the favorable outcome of the Foote case.

#### Personnel Committee

Steve Baker reported that every member county, except one, was represented at the second annual Personnel Workshop. Suggested dates for the third annual workshop are May 11-12 or May 18-19. From the survey attendees completed, the Committee received input on the topics to be presented next year. Steve encouraged all elected officials to attend and allow as many supervisors and department directors as possible to attend.

#### CLAIMS ADMINISTRATION REPORT

On behalf of Curt Hamby, Brett Rich explained that McLarens Toplis, through contract, provides the Mutual with two in-house claims handlers. Via facsimile, the Mutual announced that Doug Alexander was no longer employed by McLarens Toplis and therefore is no longer responsible for the claims handling of the Mutual. Brett reported that the position of claims manager has been offered and accepted by Jeff Powell who will begin working at the Mutual on November 29. Curt was unable to attend today because the second in-house claims handler, Sue Benton, resigned yesterday. Curt is conducting interviews today to replace her.

Brett reported that the new Pyramid claims information system is in place and that it is being tested for accuracy. The Mutual has valuable data that its Loss Control Manager must have access to in order to show the members what areas and how losses are trending. Once everything is on-line, this system will be a real benefit. Brett and Sonya White presented examples of what the system can do by charting the extracted information by year, by department, by claim type, etc., right from a spreadsheet program. The members will see substantial improvements in the way claims are handled at the Mutual.

#### PRESENTATION of MEMBER AWARDS

Jerry Hess presented Box Elder County with a distinguished achievement award for the most improved loss ratio, Rich County for the lowest loss ratio (35%) and Utah County for the most compliant with the premium credit program. The Board and membership congratulated these counties for their diligent loss control efforts.

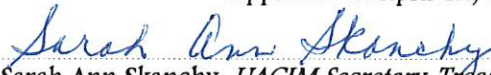
#### ELECTION RESULTS

Gary Herbert reported that Tex Olsen will serve as the At-Large representative, Dan McConkie and Ken Bischoff will serve as the first-second-third class representatives and due to a tie between Tony Dearden and Ty Lewis a coin toss determined that Ty Lewis would serve as the fourth-fifth-sixth class representative. The membership recognized the many years of diligent service provided by Jerry Hess and Tony Dearden as members of the Board of Trustees.

#### OTHER BUSINESS

No other business was brought before the membership for discussion. The membership was thanked for attending and adjourned to enjoy dinner sponsored by Arthur J. Gallagher & Company.

Approved on April 12, 2000

  
Sarah Ann Skanchy, UACIM Secretary-Treasurer  
Cache County Council Member



# UAC INSURANCE MUTUAL

## Membership Meeting

November 17, 1999

Dixie Convention Center, St. George, UT

NAME	COUNTY/TITLE	SIGNATURE
Aldred, Gayle	Washington County Commissioner	1 <i>Gayle M. Aldred</i>
Allen, Stan	Wayne County Commissioner	2
Altom, Mark	Davis County Treasurer	0
Ayers, Dennis	Iron County Assessor	0
Bailey, Rick	San Juan County Administrative Assistant	1 <i>Rick M Bailey</i>
Behling, JoAnn	Emery County Treasurer	2 <i>JoAnn Behling</i>
Bernini, Joe	Juab County Commissioner	2
Bischoff, Ken	Weber County Commissioner	1 <i>Ken Bischoff</i>
Blackwell, Dave	Emery County Attorney	2 <i>Dave Blackwell</i>
Blackwell, Kay	Piute County Commissioner	1 <i>Kay Blackwell</i>
Brown, Valeen	Piute County Clerk-Auditor	1
Buckley, Carol	Davis County Assessor	1 <i>Carol Buckley</i>
Bulloch, Lois	Iron County Commissioner	1
Carroll, Norman	Kane County Commissioner	2
Chino, John	Arthur J. Gallagher & Company	1
Cordova, James	Carbon County Sheriff	2
Cox, Bill	Rich County Commissioner	1 <i>Bill Cox</i>
Cox, Bud	Davis County Sheriff	1 <i>Bud E. Cox</i>
Dayton, Nila	Weber County Treasurer	1 <i>Nila Dayton</i>
Dearden, Tony	Millard County Commissioner	1
Downs, Daryl	Cache County Clerk	2 <i>Daryl R. Downs</i>
Durfey, Scott	Wayne County Commissioner	2
Eardley, James	Washington County Commissioner	1
Elliott, Max	Davis County Surveyor	1
Freston, Diane	Duchesne County Clerk-Auditor	2 <i>Diane Freston</i>
Gardner, Alan	Washington County Commissioner	1
Gardner, Brent	UAC Executive Director	0
Gleed, Michael	Cache County Recorder	1

*JoAnn Behling - Davis Co.*

*Ted Kapper*  
*Melissa Bank*

*Duchesne County Commissioner*  
*San Juan County*  
*Melissa Banks*



Greenlief, Joe	Rich County Attorney	1
Guzman, Shawn	UACIM Loss Control Manager	1
Hamby, Curt	McLarens Toplis North America, Inc.	1
Harrison, Allen	Rich County Executive Director	1
Harrison, Cloyd	Uintah County Commissioner	2 <i>Cloyd Harrison</i>
Herbert, Gary	Utah County Commissioner	1
Hess, Jerry	Davis County Deputy Attorney	1
Howarth, Boyd	Juab County Commissioner	2 <i>Boyd Howarth</i>
Hutchinson, Dave	Grand County Administrator	1 <i>Dave Merrill Council</i>
Johnson, Chad	Beaver County Commissioner	1
Johnson, Karla	Kane County Clerk-Auditor	0
Kuhni, Arlin	Utah County Clerk-Auditor	1
Lee, Wally	Garfield County Attorney	0
Lemon, Lynn	Cache County Executive	1
Lewis, Ty	San Juan County Commissioner	1 <i>Ty Lewis</i>
Liston, Louise	Garfield County Commissioner	2
Lunceford, Linda	Weber County Clerk-Auditor	2 <i>Linda Lunceford</i>
Mason, Gary	Sevier County Commissioner	2 <i>Gary Mason</i>
Matthews, Tom	Carbon County Commissioner	1
McConkie, Dan	Davis County Commissioner	0
McLeod, Al	Grand County Council Member	0
Milovich, Mike	Carbon County Commissioner	1 <i>Mike Milovich</i>
Moore, Camille	Garfield County Clerk-Auditor	2 <i>Camille Moore</i>
Mosher, Merlene	Grand County Recorder	2
Mutton, Judy	Duchesne County Personnel	1 <i>Judy Mutton</i>
Naylor, Clyde	Utah County Surveyor-Engineer	2 <i>Clyde Naylor</i>
Nelson, Colene	Duchesne County Treasurer	1
Nelson, Lynn	Cache County Sheriff	1
Nielson, Bryce	Rich County Commissioner	2 <i>Bryce Nielson</i>
Norman, Royal	Box Elder County Commissioner	2
Okerlund, Clenn	Wayne County Commissioner	2
Okerlund, Ralph	Sevier County Commissioner	2 <i>Ralph Okerlund</i>
Olsen, Tex	Sevier County Commissioner	2
Partridge, Art	Washington County Assessor	2 <i>Art Partridge</i>

*Lloyd W. Swain* *Uintah County Commissioner* *Lloyd W. Swain*





<del>Pero, Robert</del>	Carbon County Clerk-Auditor	0	<i>Robert Pero</i>
<del>Petersen, Kent</del>	Emery County Commissioner	0	
<del>Phillips, Ed</del>	Millard County Sheriff	0	
Randall, Vauna	Grand County Deputy Recorder	1	
<del>Rausch, John</del>	Box Elder County Purchasing Agent	1	<i>John Rausch</i>
<del>Rawlings, Steve</del>	Davis County Finance Director <i>Clerk/Auditor</i>	2	<i>Steve S. Rawlings</i>
<del>Rees, Sandra</del>	Wayne County Clerk-Auditor	1	<i>Scott L. Rees</i>
Rich, Brett	UACIM Director	1	
Robison, Calvin	Washington County Clerk-Auditor	1	
<del>Ross, Larry</del>	Duchesne County Commissioner	2	<i>Larry Ross</i>
<del>Roth, Ilene</del>	Sanpete County Auditor	1	<i>Ilene Roth</i>
Schappert, Kimberly	Grand County Council Member	1	
<del>Seely, Mike</del>	Juab County Administrator	1	<i>Michael J. Seely</i>
<del>Skanchy, Sarah Ann</del>	Cache County Council Member	1	
<del>Snyder, Herb</del>	Uintah County Commissioner	2	<i>Herb Snyder</i>
Sperry, Craig	Juab County Recorder	0	
Steele, Robert	Juab County Commissioner	2	
Stokluska, Rich	Arthur J. Gallagher & Company	1	
Stowell, Dennis	Iron County Commissioner	2	
<del>Sundberg, Kent</del>	Utah County Deputy Attorney	1	<i>Kent Sundberg</i>
Thayne, Guy	Duchesne County Commissioner	2	
<del>Titcomb, Brent</del>	Wasatch County Clerk-Auditor	1	<i>Brent Titcomb</i>
<del>Wall, Steven</del>	Sevier County Clerk-Auditor	0	<i>Steven Wall</i>
<del>Weston, Norm</del>	Rich County Commissioner	2	<i>Norman A. Weston</i>
White, Sheryl	Davis County Recorder	2	
White, Sonya	UACIM Administrative Assistant	1	
<del>Yardley, David</del>	Iron County Clerk	1	<i>David Yardley</i>
<del>Barton, Paul</del>	Beaver County Clerk/Auditor		<i>Paul Barton</i>
<del>FRISCHKECHT KRISTINE</del>	SANPETE County Clerk		<i>Kristine Frischkecht</i>
<del>GLEN BURTON</del>	WEBER		<i>Glen H. Burton</i>
<del>CAIN, CAMILLE</del>	WEBER		<i>Camille C. Cain</i>
<del>Baker, Steve</del>	Davis Co. Pers Dir		<i>Steve Baker</i>
<del>STEVENSON, Gayle</del>	Davis Co. Comm		<i>Gayle Stevenson</i>
<del>Inman, Pat</del>	Emery Co.	108	<i>P. Inman</i>
<del>Hatch, Ira W.</del>	Emery County Commissioner		<i>Ira W. Hatch</i>
<del>Lee, Allen</del>	Box Elder		<i>Allen Lee</i>
<del>Cheryl Madison</del>	Webster Co.		<i>Cheryl Madison</i>

~~CLIRE MATHY~~ GARFIELD Clark Ramsey



# UACIM Membership Meeting, November 17, 1999

	Designated Representative	Member County	Alternate Representative
4	<del>Chad Johnson</del>	Beaver County	Paul Barton
1	John Rausch	Box Elder County	<del>Royal Norman</del>
1	<del>Lynn Lemon</del>	Cache County	Sarah Ann Skanchy
1	Robert Pero	Carbon County	
1	Steve Rawlings	Davis County	<del>Carol Page</del>
4	Judy Mutton	Duchesne County	
4	Pat Snowball	Emery County	<del>Kent Petersen</del>
4	Camille Moore	Garfield County	
4	<del>Dave Hutchinson</del>	Grand County	Harvey Merrill
1	David Yardley	Iron County	Dennis Stowell
4	Mike Seely	Juab County	
4	<del>Karla Johnson</del>	Kane County	Norm Connoll
4	<del>Tony Dearden</del>	Millard County	<del>Ed Phillips</del>
4	<del>Valcen Brown</del>	Piute County	Kay Blackwell
4	Norm Weston	Rich County	
4	Rick Bailey	San Juan County	<del>Bill Redd</del>
1	Ilene Roth	Sanpete County	
1	Steven Wall	Sevier County	
1	<del>Gloyd Harrison</del>	Uintah County	Wloyd Swain
1	Kent Sundberg	Utah County	<del>Gary Herbert</del>
4	Brent Titcomb	Wasatch County	
1	Gayle Aldred	Washington County	<del>James Eardley</del>
4	<del>Sandra Rees</del>	Wayne County	Scott Durfey
1	<del>Ken Bischoff</del>	Weber County	Elen Burton

first

~~Jenny Hess~~  
\* Dan McConkie  
\* Ken Bischoff

|||| 1  
|||| |||  
|||| |||

Fourth

Tony Dearden |||| 1  
Ty Lewis |||| 1

} Tie - flip  
off

~~at large~~

\* Tex Olsen

two first  
one at large  
one fourth



# Official Nomination Form

## UAC Insurance Mutual 2000 Board of Trustees

Instructions: Any Member or Trustee may nominate an elected or appointed official or an employee of a member county for available Trustee positions. Two representatives from the 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Class Counties must be elected and one representative At-Large must be elected at the November 17, 1999 Membership Meeting. Please make your nomination in the space provided. Mail nominations to the UACIM Office at 5397 South Vine Street, Salt Lake City, UT 84107, fax to 801-265-9485 or e-mail to sonya@uacnet.org. Nominations must be received by **October 28, 1999**.

### FIRST, SECOND, THIRD CLASS NOMINATION:

(NOMINEE)

(COUNTY, TITLE)

(NOMINEE)

(COUNTY, TITLE)

### AT-LARGE NOMINATIONS:

Ty LEWIS

(NOMINEE)

SAN JUAN County

Commissioner

(COUNTY, TITLE)

SECOND	THIRD	FOURTH	FIFTH	SIXTH
Davis	Box Elder	Duchesne	Beaver	Piute
Utah	Cache	Emery	Garfield	Rich
Weber	Carbon	Millard	Grand	Wayne
	Iron	San Juan	Juab	
	Sanpete	Sevier	Kane	
	Uintah	Wasatch		
	Washington			

### 1999 BOARD of DIRECTORS:

\*Tony Dearden, Millard County Commissioner; Gary Herbert, Utah County Commissioner; \*Jerry Hess, Davis County Deputy Attorney; Chad Johnson, Beaver County Commissioner; \*Dan McConkie, Davis County Commissioner; Royal Norman, Box Elder County Commissioner; \*Tex Olsen, Sevier County Commissioner; Kent Petersen, Emery County Commissioner; Ed Phillips, Millard County Sheriff; Sarah Ann Skanchy, Cache County Council Member; Kent Sundberg, Utah County Deputy Attorney

\*In for re-election



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UAC Insurance Mutual  
2000 Board of Trustees

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## FIRST, SECOND, THIRD CLASS NOMINATION:

Jerry Hess  
(NOMINEE)

Davis County Deputy Attorney  
(COUNTY, TITLE)

Dan McConkie  
(NOMINEE)

Davis County Commissioner  
(COUNTY, TITLE)

## AT-LARGE NOMINATIONS:

Tex Olsen  
(NOMINEE)

Sevier County Commissioner  
(COUNTY, TITLE)

SECOND	THIRD	FOURTH	FIFTH	SIXTH
Davis	Box Elder	Duchesne	Beaver	Piute
Utah	Cache	Emery	Garfield	Rich
Weber	Carbon	Millard	Grand	Wayne
	Iron	San Juan	Juab	
	Sanpete	Sevier	Kane	
	Uintah	Wasatch		
	Washington			

## 1999 BOARD of DIRECTORS:

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\*In for re-election



# Official Nomination Form

UAC Insurance Mutual  
2000 Board of Trustees

**Instructions:** Any Member or Trustee may nominate an elected or appointed official or an employee of a member county for available Trustee positions. Two representatives from the 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Class Counties must be elected and one representative At-Large must be elected at the November 17, 1999 Membership Meeting. Please make your nomination in the space provided. Mail nominations to the UACIM Office at 5397 South Vine Street, Salt Lake City, UT 84107, fax to 801-265-9485 or e-mail to sonya@uacnet.org. Nominations must be received by **October 28, 1999.**

## FIRST, SECOND, THIRD CLASS NOMINATION:

Jerry Hess  
(NOMINEE)

Davis County Deputy Attorney  
(COUNTY, TITLE)

Dan McConkie  
(NOMINEE)

Davis County Commissioner  
(COUNTY, TITLE)

## AT-LARGE NOMINATIONS:

(NOMINEE)

(COUNTY, TITLE)

SECOND	THIRD	FOURTH	FIFTH	SIXTH
Davis	Box Elder	Duchesne	Beaver	Piute
Utah	Cache	Emery	Garfield	Rich
Weber	Carbon	Millard	Grand	Wayne
	Iron	San Juan	Juab	
	Sanpete	Sevier	Kane	
	Uintah	Wasatch		
	Washington			

## 1999 BOARD of DIRECTORS:

\*Tony Dearden, Millard County Commissioner; Gary Herbert, Utah County Commissioner; \*Jerry Hess, Davis County Deputy Attorney; Chad Johnson, Beaver County Commissioner; \*Dan McConkie, Davis County Commissioner; Royal Norman, Box Elder County Commissioner; \*Tex Olsen, Sevier County Commissioner; Kent Petersen, Emery County Commissioner; Ed Phillips, Millard County Sheriff; Sarah Ann Skanchy, Cache County Council Member; Kent Sundberg, Utah County Deputy Attorney

\*Un for re-election





# Official Nomination Form

UAC Insurance Mutual  
2000 Board of Trustees

**Instructions:** Any Member or Trustee may nominate an elected or appointed official or an employee of a member county for available Trustee positions. One representative from the 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> Class Counties must be elected and one representative At-Large must be elected at the November 17, 1999 Membership Meeting. Please make your nomination in the space provided. Mail nominations to the UACIM Office at 5397 South Vine Street, Salt Lake City, UT 84107, fax to 801-265-9485 or e-mail to sonya@uacnet.org.

Nominations must be received by **October 28, 1999.**

FOURTH, FIFTH, SIXTH CLASS NOMINATION:

TEX OLSEN

(NOMINEE)

SEVIER County Commissioner

(COUNTY, TITLE)

AT-LARGE NOMINATION:

JERRY HESS

(NOMINEE)

DAVIS County Deputy Attorney

(COUNTY, TITLE)

SECOND	THIRD	FOURTH	FIFTH	SIXTH
Davis	Box Elder	Duchesne	Beaver	Piute
Utah	Cache	Emery	Garfield	Rich
Weber	Carbon	Millard	Grand	Wayne
	Iron	San Juan	Juab	
	Sanpete	Sevier	Kane	
	Uintah	Wasatch		
	Washington			

## 1999 BOARD of DIRECTORS:

\*Tony Dearden, Millard County Commissioner; Gary Herbert, Utah County Commissioner; \*Jerry Hess, Davis County Deputy Attorney; Chad Johnson, Beaver County Commissioner; \*Dan McConkie, Davis County Commissioner; Royal Norman, Box Elder County Commissioner; \*Tex Olsen, Sevier County Commissioner; Kent Petersen, Emery County Commissioner; Ed Phillips, Millard County Sheriff; Sarah Ann Skanchy, Cache County Council Member; Kent Sundberg, Utah County Deputy Attorney

\*Up for re-election



# Official Nomination Form

CACHE COUNTY

UAC Insurance Mutual  
2000 Board of Trustees

OCT 15 1999

**Instructions:** Any Member or Trustee may nominate an elected or appointed ~~employee~~ **EXECUTIVE** employee of a member county for available Trustee positions. Two representatives from the 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Class Counties must be elected and one representative At-Large must be elected at the November 17, 1999 Membership Meeting. Please make your nomination in the space provided. Mail nominations to the UACIM Office at 5397 South Vine Street, Salt Lake City, UT 84107, fax to 801-265-9485 or e-mail to sonya@uacnet.org. Nominations must be received by **October 28, 1999.**

FIRST, SECOND, THIRD CLASS NOMINATION:

JERRY HESS

(NOMINEE)

DAVIS COUNTY DEPUTY ATTORNEY

(COUNTY, TITLE)

DAN MCCONKIE

(NOMINEE)

DAVIS COUNTY COMMISSIONER

(COUNTY, TITLE)

AT-LARGE NOMINATIONS:

TONY DEARDEN

(NOMINEE)

MILLARD COUNTY COMMISSIONER

(COUNTY, TITLE)

SECOND	THIRD	FOURTH	FIFTH	SIXTH
Davis	Box Elder	Duchesne	Beaver	Piute
Utah	Cache	Emery	Garfield	Rich
Weber	Carbon	Millard	Grand	Wayne
	Iron	San Juan	Juab	
	Sanpete	Sevier	Kane	
	Uintah	Wasatch		
	Washington			

## 1999 BOARD of DIRECTORS:

\*Tony Dearden, Millard County Commissioner; Gary Herbert, Utah County Commissioner; \*Jerry Hess, Davis County Deputy Attorney; Chad Johnson, Beaver County Commissioner; \*Dan McConkie, Davis County Commissioner; Royal Norman, Box Elder County Commissioner; \*Tex Olsen, Sevier County Commissioner; Kent Petersen, Emery County Commissioner; Ed Phillips, Millard County Sheriff; Sarah Ann Skanchy, Cache County Council Member; Kent Sundberg, Utah County Deputy Attorney

\*Un for re-election

TOTAL P.02





# Official Nomination Form

UAC Insurance Mutual  
2000 Board of Trustees

Instructions: Any Member or Trustee may nominate an elected or appointed official or an employee of a member county for available Trustee positions. One representative from the 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> Class Counties must be elected and one representative At-Large must be elected at the November 17, 1999 Membership Meeting. Please make your nomination in the space provided. Mail nominations to the UACIM Office at 5397 South Vine Street, Salt Lake City, UT 84107, fax to 801-265-9485 or e-mail to sonya@uacnet.org. Nominations must be received by **October 28, 1999**.

## FOURTH, FIFTH, SIXTH CLASS NOMINATION:

Tony Dearden

(NOMINEE)

Millard County Commissioner

(COUNTY, TITLE)

## AT-LARGE NOMINATION:

Tex R. Olsen

(NOMINEE)

Sevier County Commissioner

(COUNTY, TITLE)

SECOND	THIRD	FOURTH	FIFTH	SIXTH
Davis	Box Elder	Duchesne	Beaver	Plute
Utah	Cache	Emery	Garfield	Rich
Weber	Carbon	Millard	Grand	Wayne
	Iron	San Juan	Juab	
	Sanpete	Sevier	Kane	
	Uintah	Wasatch		
	Washington			

## 1999 BOARD of DIRECTORS:

\*Tony Dearden, Millard County Commissioner; Gary Herbert, Utah County Commissioner; \*Jerry Hess, Davis County Deputy Attorney; Chad Johnson, Beaver County Commissioner; \*Dan McConkie, Davis County Commissioner; Royal Norman, Box Elder County Commissioner; \*Tex Olsen, Sevier County Commissioner; Kent Petersen, Emery County Commissioner; Ed Phillips, Millard County Sheriff; Sarah Ann Skanchy, Cache County Council Member; Kent Sundberg, Utah County Deputy Attorney

\*Up for re-election





# Official Nomination Form

## UAC Insurance Mutual 2000 Board of Trustees

**Instructions:** Any Member or Trustee may nominate an elected or appointed official or an employee of a member county for available Trustee positions. One representative from the 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> Class Counties must be elected and one representative At-Large must be elected at the November 17, 1999 Membership Meeting. Please make your nomination in the space provided. Mail nominations to the UACIM Office at 5397 South Vine Street, Salt Lake City, UT 84107, fax to 801-265-9485 or e-mail to [sonya@uacnet.org](mailto:sonya@uacnet.org).

Nominations must be received by **October 28, 1999**.

### FOURTH, FIFTH, SIXTH CLASS NOMINATION:

Tony Dearden

(NOMINEE)

Millard County Commissioner

(COUNTY, TITLE)

### AT-LARGE NOMINATION:

Tex R. Olsen

(NOMINEE)

Sevier County Commissioner

(COUNTY, TITLE)

SECOND	THIRD	FOURTH	FIFTH	SIXTH
Davis	Box Elder	Duchesne	Beaver	Piute
Utah	Cache	Emery	Garfield	Rich
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	Iron	San Juan	Juab	
	Sanpete	Sevier	Kane	
	Uintah	Wasatch		
	Washington			

### 1999 BOARD of DIRECTORS:

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\*Up for re-election





# **UAC Insurance Mutual** 1999 Awards

	1999			2000			Up/Down
	Total Loss (3 yrs)	Premium	Loss Ratio	Total Loss (3 yrs)	Premium	Loss Ratio	
Beaver	103,122	62,378	165%	107,916	65,378	165%	0%
Box Elder	176,066	173,386	102%	89,678	169,078	53%	-49%
Cache	155,786	201,590	77%	124,663	194,768	64%	-13%
Carbon		78,156		39,308	77,154	51%	
Davis	661,504	323,357	205%	753,838	345,992	218%	13%
Duchesne	75,379	99,203	76%	72,676	104,173	70%	-6%
Emery	96,290	190,885	50%	102,824	177,523	58%	7%
Garfield	44,888	62,825	71%	34,462	64,368	54%	-18%
Grand	36,871	86,681	43%	34,900	83,415	42%	-1%
Iron	48,964	147,452	33%	177,567	143,039	124%	91%
Juab	22,856	82,601	28%	193,987	88,383	219%	192%
Kane	11,485	55,592	21%	154,585	58,795	263%	242%
Millard	141,972	98,702	144%	120,500	105,566	114%	-30%
Piute	7,174	17,502	41%	7,174	18,727	38%	-3%
Rich	7,546	36,229	21%	12,321	35,251	35%	14%
San Juan	132,475	126,700	105%	130,355	133,907	97%	-7%
Sanpete	8,622	86,520	10%	32,985	83,655	39%	29%
Sevier	30,473	71,331	43%	34,159	70,543	48%	6%
Uintah	181,122	190,368	95%	214,980	182,821	118%	22%
Utah	426,612	323,894	132%	568,421	346,567	164%	32%
Wasatch	142,350	126,649	112%	425,397	125,797	338%	226%
Washington	83,731	180,979	46%	90,906	176,172	52%	5%
Wayne	24,400	39,475	62%	48,249	40,968	118%	56%
Weber	172,598	219,831	79%	207,997	235,219	88%	10%
Most Compliant	2,792,286	3,082,286		3,779,848	3,127,259		

Lowest Loss Ratio

Most Improved





# M

UTAH ASSOCIATION  
OF COUNTIES  
INSURANCE MUTUAL

## Memo


**To:** John Rausch, Box Elder County Purchasing Agent  
**From:** Brett Rich  
**Date:** October 8, 1999  
**Re:** UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 17, 1999, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Box Elder County: \_\_\_\_\_

  
JOHN RAUSCH

I designate ROYAL K. NORMAN to vote on behalf of Box Elder County in my absence.

ROYAL K. NORMAN is an alternate for Box Elder County.



**M** UTAH ASSOCIATION  
OF COUNTIES  
INSURANCE MUTUAL

CACHE COUNTY

OCT 15 1999

EXECUTIVE

## Memo

**To:** Lynn Lemon, Cache County Executive  
**From:** Brett Rich  
**Date:** October 8, 1999  
**Re:** UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 17, 1999, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Cache County:

M. Lynn Lemon  
Lynn Lemon

I designate SARAH ANN SKANCHY to vote on behalf of Cache County in my absence.

SARAH ANN SKANCHY is an alternate for Cache County.







# Memo

**To:** Robert Pero, Carbon County Clerk-Auditor  
**From:** Brett Rich  
**Date:** October 8, 1999  
**Re:** UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 17, 1999, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Carbon County:   
Robert Pero

I designate \_\_\_\_\_ to vote on behalf of Carbon County in my absence.

\_\_\_\_\_ is an alternate for Carbon County.



# Memo

RECEIVED OCT 19 1999

**To:** Linda May, Davis County Deputy Clerk-Auditor  
**From:** Brett Rich  
**Date:** October 8, 1999  
**Re:** UACIM Membership Meeting

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The Annual UACIM Membership meeting is scheduled for November 17, 1999, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Davis County: \_\_\_\_\_  
Linda May

I designate Steve Rawlings to vote on behalf of Davis County in my absence.

Carol Page is an alternate for Davis County.





# M

UTAH ASSOCIATION  
OF COUNTIES  
INSURANCE MUTUAL

## Memo

**To:** Peggy Taylor, Grand County Deputy Clerk  
**From:** Brett Rich  
**Date:** October 8, 1999  
**Re:** UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 17, 1999, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Grand County: \_\_\_\_\_  
Peggy Taylor

I designate DAVE HUTCHINSON to vote on behalf of Grand County in my absence.

\_\_\_\_\_ is an alternate for Grand County.





UTAH ASSOCIATION  
OF COUNTIES  
INSURANCE MUTUAL

# Memo

**To:** David Yardley, Iron County Clerk  
**From:** Brett Rich  
**Date:** October 8, 1999  
**Re:** UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 17, 1999, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Iron County: David Yardley  
David Yardley

I designate Dennis Stowell to vote on behalf of Iron County in my absence.

Lois Butlock is an alternate for Iron County.





# M

UTAH ASSOCIATION  
OF COUNTIES  
INSURANCE MUTUAL

## Memo

**To:** LeRay Jackson, Millard County Attorney  
**From:** Brett Rich  
**Date:** October 8, 1999  
**Re:** UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 17, 1999, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

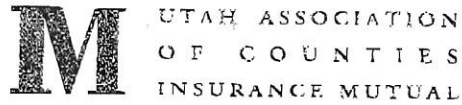
Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Millard County: \_\_\_\_\_  
LeRay Jackson

I designate Tony Dearden to vote on behalf of Millard County in my absence.

Ed Phillips is an alternate for Millard County.





# Memo

**To:** Valeen Brown, Piute County Clerk-Auditor  
**From:** Brett Rich  
**Date:** October 8, 1999  
**Re:** UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 17, 1999, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Piute County:

Valeen Brown  
Valeen Brown

I designate

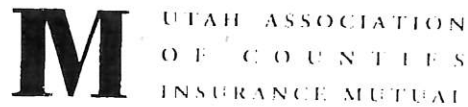
Kay Blackwell

to vote on behalf of Piute County in my absence.

Kay Blackwell

is an alternate for Piute County.





# Memo

**To:** Rick Bailey, San Juan County Administrative Assistant  
**From:** Brett Rich  
**Date:** October 8, 1999  
**Re:** UACIM Membership Meeting

OCT 18 1999

The Annual UACIM Membership meeting is scheduled for November 17, 1999, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of San Juan County: RICK M BAILEY  
Rick Bailey

I designate BILL REDD to vote on behalf of San Juan County in my absence.

\_\_\_\_\_ is an alternate for San Juan County.







# Memo

**To:** Kent Sundberg, Utah County Deputy Attorney  
**From:** Brett Rich  
**Date:** October 8, 1999  
**Re:** UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 17, 1999, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Utah County: \_\_\_\_\_

  
Kent Sundberg

I designate Gary R. Herbert to vote on behalf of Utah County in my absence.

Arlin V. Kuhni is an alternate for Utah County.



Resolution No. 1999- 71

**RESOLUTION OF APPOINTMENT OF UTAH COUNTY REPRESENTATIVE AND  
TWO ALTERNATE REPRESENTATIVES FOR THE UTAH ASSOCIATION  
OF COUNTIES INSURANCE MUTUAL MEMBERSHIP MEETING**

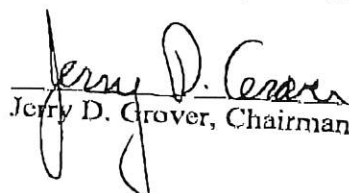
WHEREAS, the Board of County Commissioners, Utah County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Utah County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 17, 1999; and

WHEREAS, the Board of County Commissioners of Utah County, Utah, has been informed that the By-Laws of the Utah Association of Counties Insurance Mutual require that the official representative and one or more alternate representatives for Utah County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved that the Board of County Commissioners of Utah County, Utah, hereby appoints E. Kent Sundberg as the official Utah County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 17, 1999, with Commissioner Gary R. Herbert as first alternate representative, and Arlin V. Kuhni as second alternate representative.

RESOLVED ADOPTED AND ORDERED this 2<sup>nd</sup> day of November, 1999.

BOARD OF COUNTY COMMISSIONERS  
UTAH COUNTY, UTAH

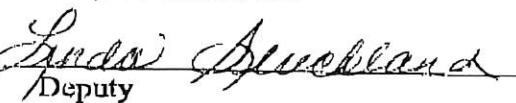
  
Jerry D. Grover, Chairman





  
David J. Gardner, Commissioner  
Gary R. Herbert, Commissioner

ATTEST:  
Arlin V. Kuhni  
Utah County Clerk/Auditor

By:   
Deputy

APPROVED AS TO FORM:  
C. Kay Bryson  
Utah County Attorney

By:   
Deputy Utah County Attorney



# M

UTAH ASSOCIATION  
OF COUNTIES  
INSURANCE MUTUAL

## Memo

OCT 18 1999  
WASHINGTON COUNTY

**To:** Carolyn Sutterfield, Washington County Commission Secretary  
**From:** Brett Rich  
**Date:** October 8, 1999  
**Re:** UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 17, 1999, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b). Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Washington County: \_\_\_\_\_  
Carolyn Sutterfield

I designate Gayle M. Aldred to vote on behalf of Washington County in my absence.

James J. Eardley is an alternate for Washington County.





# Memo

**To:** Jerry Golins, Uintah County Administrator

**From:** Brett Rich

**Date:** October 8, 1999

**Re:** UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 17, 1999, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Uintah County: \_\_\_\_\_  
Jerry Golins

I designate Clayton Harrison to vote on behalf of Uintah County in my absence.

\_\_\_\_\_ is an alternate for Uintah County.





**Rich County**

---

From: Sonya White <sonya@uacnet.org>

To: Paul Barton <pbarton@beaver.state.ut.us>; Judy Mutton <jmutton@co.duchesne.ut.us>; Pat Snowball <snowball@fs1.co.emery.ut.us>; Camille Moore <gcclerk@color-country.net>; Mike Seely <mikes@www.co.juab.ut.us>; Karla Johnson <clerk@xpressweb.com>; Pamela Shaul <richco@allwest.net>; Ilene Roth <datapro@manti.com>; Steven Wall <asremote.swall@state.ut.us>; Brent Titcomb <btritcomb@co.wasatch.ut.us>; Sandra Rees <sandra@wco.co.wayne.state.ut.us>; Kim Lee <klee@co.weber.ut.us>

Subject: UAC Insurance Mutual

Date: Friday, November 05, 1999 2:16 PM

As of today, I have not received a reply as to who will be voting on behalf of your county at the November 17 UACIM Membership Meeting. A memo was sent to you on October 8 pursuant to article 4.5 of the UACIM Bylaws.

Please email me if you will be representing the county or the name of your designee.

Thank you.

Sonya,

Norm Weston will be voting on behalf of Rich County. I faxed you this information -- sorry you didn't get it. Hope everything is going well at UAC.

Pam Shaul  
County C/A



# M

MUTUAL ASSOCIATION  
OF COUNTIES  
INSURANCE MUTUAL

## Memo

**To:** Ilene Roth, Sanpete County Auditor  
**From:** Brett Rich  
**Date:** October 8, 1999  
**Re:** UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 17, 1999, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Sanpete County: \_\_\_\_\_

*Ilene Roth*  
Ilene Roth

I designate \_\_\_\_\_ to vote on behalf of Sanpete County in my absence.

*Bruce Blackburn*

\_\_\_\_\_ is an alternate for Sanpete County.





FOURTH, FIFTH, SIX CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

☒ Dearden

☐ Lewis

(please vote for one representative)

NOMINEES

(at-large representative)

☐ Lewis, San Juan County Commissioner

☐ Olsen, Sevier County Commissioner

(please vote for two representatives)

Instructions

This ballot is for the purpose of the Fourth, Fifth, Sixth Class Counties to vote for their representative to serve on the UACIM Board of Trustees. Those counties include Beaver, Duchesne, Emery, Garfield, Grand, Juab, Kane, Millard, Piute, Rich, San Juan, Wasatch and Wayne. Nominations will be requested from the floor. Please write-in those nominations in the space(s) provided. Cast your vote for one representative nominated for your county. Also, cast your vote for one representative nominated at-large.

FOURTH, FIFTH, SIX CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

☒ Tony Dearden

☐ Ty Lewis

☐

(please vote for one representative)

NOMINEES

(at-large representative)

☐ Ty Lewis, San Juan County Commissioner

☐ Tex Olsen, Sevier County Commissioner

☐

☐

(please vote for two representatives)

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FOURTH, FIFTH, SIX CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

☒ Tony Dearden

☐ Ty Lewis

☐

(please vote for one representative)

NOMINEES

(at-large representative)

☐ Ty Lewis, San Juan County Commissioner

☒ Tex Olsen, Sevier County Commissioner

☐

☐

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FOURTH, FIFTH, SIX CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

☒ Tony Dearden

☐ Ty Lewis

☐

(please vote for one representative)

NOMINEES

(at-large representative)

☐ Ty Lewis, San Juan County Commissioner

☒ Tex Olsen, Sevier County Commissioner

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☐

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SECOND, THIRD CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

Insurance Mutual

NOMINEES

second, third class county representative)

ss, Davis County Deputy Attorney  
Conkie, Davis County Commissioner  
Bischoff

ase vote for two representatives)

NOMINEES

(at-large representative)

s, San Juan County Commissioner  
en, Sevier County Commissioner

ase vote for one representative)

ons

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Cast your vote for two representatives  
d for your class county. Also, cast your  
one representative nominated at-large.

FIRST, SECOND, THIRD CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(first, second, third class county representative)

☒ Jerry Hess, Davis County Deputy Attorney  
☐ Dan McConkie, Davis County Commissioner  
☒ Ken Bischoff

(please vote for two representatives)

NOMINEES

(at-large representative)

☒ Ty Lewis, San Juan County Commissioner  
☒ Tex Olsen, Sevier County Commissioner

(please vote for one representative)

Instructions

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Third Class Counties to vote for their  
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Cache, Carbon, Davis, Iron, Sanpete, Sevier,  
Uintah, Utah, Washington and Weber.  
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nominated for your class county. Also, cast your  
vote for one representative nominated at-large.

FOURTH, FIFTH, SIX CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

☐ Tony Dearden  
☒ Ty Lewis  
(please vote for one representative)

NOMINEES

(at-large representative)

☒ Ty Lewis, San Juan County Commissioner  
☒ Tex Olsen, Sevier County Commissioner  
(please vote for two representatives)

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representative nominated at-large.

FOURTH, FIFTH, SIX CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

☐ Tony Dearden  
☒ Ty Lewis  
(please vote for one representative)

NOMINEES

(at-large representative)

☒ Ty Lewis, San Juan County Commissioner  
☒ Tex Olsen, Sevier County Commissioner  
(please vote for two representatives)

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FIRST, SECOND, THIRD CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(first, second, third class county representative)

- ☒ Jerry Hess, Davis County Deputy Attorney  
☒ Dan McConkie, Davis County Commissioner  
☐ KEN BISHOFF  
☐ \_\_\_\_\_  
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ ~~Ty Lewis, San Juan County Commissioner~~  
☒ Tex Olsen, Sevier County Commissioner  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_  
(please vote for one representative)

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FIRST, SECOND, THIRD CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(first, second, third class county representative)

- ☐ Jerry Hess, Davis County Deputy Attorney  
☒ Dan McConkie, Davis County Commissioner  
☐ Ken Bishoff  
☐ \_\_\_\_\_  
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ ~~Ty Lewis, San Juan County Commissioner~~  
☒ Tex Olsen, Sevier County Commissioner  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_  
(please vote for one representative)

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FIRST, SECOND, THIRD CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(first, second, third class county representative)

- ☒ Jerry Hess, Davis County Deputy Attorney  
☐ Dan McConkie, Davis County Commissioner  
☒ KEN BISHOFF  
☐ \_\_\_\_\_  
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ ~~Ty Lewis, San Juan County Commissioner~~  
☒ Tex Olsen, Sevier County Commissioner  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_  
(please vote for one representative)

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FIRST, SECOND, THIRD CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(first, second, third class county representative)

- ☐ Jerry Hess, Davis County Deputy Attorney  
☒ Dan McConkie, Davis County Commissioner  
☒ Ken Bishoff  
☐ \_\_\_\_\_  
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ ~~Ty Lewis, San Juan County Commissioner~~  
☒ Tex Olsen, Sevier County Commissioner  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_  
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SECOND, THIRD CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

Insurance Mutual

NOMINEES  
(first, second, third class county representative)

☐ Jerry Hess, Davis County Deputy Attorney  
☒ Dan McConkie, Davis County Commissioner  
☒ Ken Bishoff

(please vote for two representatives)

NOMINEES  
(at-large representative)

☒ San Juan County Commissioner  
☒ Tex Olsen, Sevier County Commissioner

(please vote for one representative)

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FIRST, SECOND, THIRD CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES  
(first, second, third class county representative)

☐ Jerry Hess, Davis County Deputy Attorney  
☒ Dan McConkie, Davis County Commissioner  
☒ Ken Bishoff

(please vote for two representatives)

NOMINEES  
(at-large representative)

☒ Ty Lewis, San Juan County Commissioner  
☒ Tex Olsen, Sevier County Commissioner

(please vote for one representative)

Instructions

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FIRST, SECOND, THIRD CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES  
(first, second, third class county representative)

☒ Jerry Hess, Davis County Deputy Attorney  
☐ Dan McConkie, Davis County Commissioner  
☒ Ken Bishoff

(please vote for two representatives)

NOMINEES  
(at-large representative)

☒ Ty Lewis, San Juan County Commissioner  
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FIRST, SECOND, THIRD CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES  
(first, second, third class county representative)

☐ Jerry Hess, Davis County Deputy Attorney  
☒ Dan McConkie, Davis County Commissioner  
☒ Ken BISHOFF

(please vote for two representatives)

NOMINEES  
(at-large representative)

☒ Ty Lewis, San Juan County Commissioner  
☒ Tex Olsen, Sevier County Commissioner

(please vote for one representative)

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vote for one representative nominated at-large.



FOURTH, FIFTH, SIX CLASS

OFFICIAL BALLOT

2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden  
☒ Ty Lewis  
☐
- (please vote for one representative)

NOMINEES

(at-large representative)

- ☐ Ty Lewis, San Juan County Commissioner  
☒ Tex Olsen, Sevier County Commissioner  
☐  
☐
- (please vote for two representatives)

Instructions

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FOURTH, FIFTH, SIX CLASS

OFFICIAL BALLOT

2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden  
☒ Ty Lewis  
☐
- (please vote for one representative)

NOMINEES

(at-large representative)

- ☐ Ty Lewis, San Juan County Commissioner  
☒ Tex Olsen, Sevier County Commissioner  
☐  
☐
- (please vote for two representatives)

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FOURTH, FIFTH, SIX CLASS

OFFICIAL BALLOT

2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden  
☒ Ty Lewis  
☐
- (please vote for one representative)

NOMINEES

(at-large representative)

- ☐ Ty Lewis, San Juan County Commissioner  
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FIRST, SECOND, THIRD CLASS

OFFICIAL BALLOT

2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(first, second, third class county representative)

- ☐ Jerry Hess, Davis County Deputy Attorney  
☒ Dan McConkie, Davis County Commissioner  
☐  
☐
- (please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Ty Lewis, San Juan County Commissioner  
☒ Tex Olsen, Sevier County Commissioner  
☐  
☐
- (please vote for one representative)

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FIRST, SECOND, THIRD CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(first, second, third class county representative)

- ☐ Jerry Hess, Davis County Deputy Attorney  
☐ Dan McConkie, Davis County Commissioner  
☐  
☐  
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Ty Lewis, San Juan County Commissioner  
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FOURTH, FIFTH, SIX CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☒ Tony Dearden  
☐ Ty Lewis  
☐  
(please vote for one representative)

NOMINEES

(at-large representative)

- ☐ Ty Lewis, San Juan County Commissioner  
☒ Tex Olsen, Sevier County Commissioner  
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☐  
(please vote for two representatives)

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FOURTH, FIFTH, SIX CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☒ Tony Dearden  
☐ Ty Lewis  
☐  
(please vote for one representative)

NOMINEES

(at-large representative)

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FOURTH, FIFTH, SIX CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

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☐  
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NOMINEES

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TH, FIFTH, SIX CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

Insurance Mutual

**NOMINEES**  
(fourth, fifth, six class county representative)

☐ ~~Tony Dearden~~  
☐ Ty Lewis  
☐ \_\_\_\_\_  
(please vote for one representative)

**NOMINEES**  
(at-large representative)

☐ ~~San Juan County Commissioner~~  
☐ ~~Sevier County Commissioner~~  
☐ \_\_\_\_\_  
(please vote for two representatives)

**Instructions**  
This ballot is for the purpose of the Fourth, Fifth, Sixth Class Counties to vote for their representative to serve on the UACIM Board of Trustees. Those counties include Beaver, Duchesne, Emery, Garfield, Grand, Juab, Kane, Millard, Piute, Rich, San Juan, Wasatch and Wayne. Nominations will be requested from the floor. Please write-in those nominations in the space(s) provided. Cast your vote for one representative nominated for your county. Also, cast your vote for one representative nominated at-large.

FOURTH, FIFTH, SIX CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

**NOMINEES**  
(fourth, fifth, six class county representative)

☐ ~~Tony Dearden~~  
☐ Ty Lewis  
☐ \_\_\_\_\_  
(please vote for one representative)

**NOMINEES**  
(at-large representative)

☐ ~~Ty Lewis, San Juan County Commissioner~~  
☐ ~~Tex Olsen, Sevier County Commissioner~~  
☐ \_\_\_\_\_  
(please vote for two representatives)

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FIRST, SECOND, THIRD CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

**NOMINEES**  
(first, second, third class county representative)

☐ ~~Jerry Hess, Davis County Deputy Attorney~~  
☐ ~~Dan McConkie, Davis County Commissioner~~  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_  
(please vote for two representatives)

**NOMINEES**  
(at-large representative)

☐ ~~Ty Lewis, San Juan County Commissioner~~  
☐ ~~Tex Olsen, Sevier County Commissioner~~  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_  
(please vote for one representative)

**Instructions**  
This ballot is for the purpose of the First, Second, Third Class Counties to vote for their representative(s) to serve on the UACIM Board of Trustees. These counties include Box Elder, Cache, Carbon, Davis, Iron, Sanpete, Sevier, Uintah, Utah, Washington and Weber. Nominations will be requested from the floor. Please write-in those nominations in the space(s) provided. Cast your vote for two representatives nominated for your class county. Also, cast your vote for one representative nominated at-large.

FIRST, SECOND, THIRD CLASS  
OFFICIAL BALLOT  
2000 BOARD OF TRUSTEES

UAC Insurance Mutual

**NOMINEES**  
(first, second, third class county representative)

☐ ~~Jerry Hess, Davis County Deputy Attorney~~  
☐ ~~Dan McConkie, Davis County Commissioner~~  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_  
(please vote for two representatives)

**NOMINEES**  
(at-large representative)

☐ ~~Ty Lewis, San Juan County Commissioner~~  
☐ ~~Tex Olsen, Sevier County Commissioner~~  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_  
(please vote for one representative)

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